

**Mankato Area Hockey Association  
 Monthly Meeting Minutes  
 Monday, January 14, 2013  
 North Mankato Fire Hall  
 North Mankato, MN**

**Board of Directors (X= present and E= excused)**

<b>President</b> – Kirk Swenson	X	Wade Adams	X	Steve Hatkin	X	Marcus Peterson	E
<b>Vice President</b> – Mike Steindl	X	Mike Birkmaier	X	Chuck Keller	E	Shaun Reddy	E
<b>Controller</b> – Sue Salzle	X	Eric Boelter	E	Tresa Lacina	R	Char Rivers	X
<b>Secretary</b> – Misty Como	X	Chuck Claude	E	Chad Lebert	X	Brent Rundle	X
<b>Registrar</b> – Shelly Miller	X	Traci Hays	X	Mindy Lucas	X	Ryan Teig	E
		Steve Zellmer	X	Jim Steiert	X		

**Non-Board Members**

Gambling Manager – Tammy Ekstedt	E
HOC Chair – Chris Hvinden	E

**Guests:**

- David Wittenberg
- Larry Wild – Anthony Ford Foundation
- Corey Brunton

**Meeting Called to Order:**

Meeting called to order at 7:00 pm

**Review and Approve current agenda**

M/S/P: Steve Zellmer/Shelly Miller

**Review and Approve Minutes of last regular meeting**

General discussion covering the minutes.

M/S/P: Jim Steiert/Steve Zellmer

**Gambling Manager Report and Expense Approval:** Presented by: Mike Steindl

**Reviewed the LG1004.**

M/S/P: Char Rivers/Shelly Miller

**Treasurers Report:** - Sue Salzle

- Reviewed the check register from 12/11/12 through 1/14/13
- Balance in the General Fund checkbook as of \$122,955.93

M/S/P: Jim Steiert/Shelly Miller

**Fundraising:** Char Rivers/Jim Steiert

- Still have some coffee to get to the people who purchased it. Will be taken care of this week.
- Will have a new proposal for next year’s fundraising by the next board meeting

**Expansion and Growth:** Mike Steindl/Brent Rundle/Marcus Peterson

- Attended the city council meeting last week.
  - o City is recognizing that there is a need to get more ice
  - o Looking more at the multi-use facility
- Blue Earth County would still like to try and get the fair moved to Mankato and include hockey rink in that land
- Discussion regarding the feasibility study we committed money towards
- Will be having Spring Chicks with Sticks

**Sponsorships:** Mike Steindl/Eric Boelter

- Thank you plaques are being made by Sports Pix. Will be delivered once they are done.
- Will be losing a couple sponsors for next year

**Communications:** Mike Birkmaier

- Worked on Anthony Ford site and registration site for them
- Will be waiting to do the site redesign until after the season so there is less confusion as many things will be moved around.

**Registrar Report:** Shelly Miller

- Extension was made for coaches to get modules done because of a website overload on Dec 31st

**Tournament Committee Chair:** Traci Hays

- Tresa Lacina has resigned for the board effective immediately
- Lori Allan is at District 9 tonight...we will host U10 invitation and PeeWee B district tournaments
- Squirt C tournament is next weekend and is full.
- Reusing the medals and trophies from previous years to save on cost
- Met with Josh Anderson with Greater Mankato Convention and Visitors Bureau
  - o He would like to be part of planning and scheduling tournaments
  - o He would help us fill the tournaments by helping subsidize teams and help them pay for tournament or give them other packages
  - o Have grant money for next year
- Have sold the inventory of grandma pants
- Will be selling some other items for the Squirt C tournament
- Chevy Fundraiser picture will be taken this week

**Grievance Committee:** Chad Lebert

- HOC has some items that need to be looked at and possibly changed

**HOC Chair Report:** Chris Hvinden/Chad Lebert

- Next meeting date is TBD
- Will be running a PeeWee checking clinic during an upcoming skills night
- 3<sup>rd</sup> and final coaches clinic is tomorrow night
- Plan to implement the sweethands curriculum starting in the spring and carrying over into next winter for coaches to coach and expect players to do

**HOC Liason:** Ryan Tieg

**Stag Committee:** Chuck Claude

- Nothing to report

**Equipment:** Shaun Reddy/Steve Zellmer/Wade Adams

- Nothing to report

**Risk Management:** Traci Hays

- Nothing to report

**SKATE Coordinators:** Jen Marshall/Darcie Anderson

- Nothing to Report

**Apparel Chair:** Mindy Lucas

- Nothing to report

**Follow-up Business:**

- Corey Brunton – Brunton Architects
  - o Made presentation on a rink design that Brunton Architects has developed

**New Business/Open Floor:**

- Move Up Policy – Mid-Season
  - o Policy proposed to have procedures on how a player moving up will be handled
  - o Wording will be revised and voted on via email
- David Wittenberg – Hockey Statue – Cityart Walking Sculpture Tour
  - o Going for the Goal sculpture
  - o Trying to raise \$20,000 to purchase sculpture and base for the city of Mankato
  - o Would like MAHA to make contribution
  - o Fundraising will be kicked off on weekend of January 26<sup>th</sup>
  - o Motion made to donate \$1,000 for the sculpture
    - M/S/P: Jim Steiert/Steve Hatkin
- Larry Wild & Dan Sprague – Anthony Ford Pond Hockey tournament
  - o AnthonyFord99.com
  - o Need volunteers for the pond hockey tournament
    - Refs, scorekeepers
    - Board tear down
    - 3 shifts: 8-11, 11-2, 2-5
    - 12-24 volunteers per shift
  - o Still have space for sponsors on the rink boards
    - Must have artwork by Wednesday, January 16<sup>th</sup>
  - o Still time to register teams
    - Register on the website

**Next Regular Meeting**

Monday, February 11, 2013 7pm 2012

Location : Hooligans, Mankato, MN

**Adjournment:**

Motion to adjourn at 9:23 pm  
M/S/P: Char Rivers/Steve Zeller